



**DRAFT**

**Legislative Review Committee**

**Meeting Minutes**

**Thursday, January 12, 2006**

Crowne Plaza West -- Cardinal Dogwood Conference Room  
6532 West Broad Street  
Richmond, VA

**Attendance**

**Members Present:**

Aneesh Chopra (Secretary of Technology-designate)  
Jimmy Hazel  
Hiram Johnson (Chair)  
Sandy Thomas

**Committee Members Absent:**

Ken Johnson

**Others Present:**

Lem Stewart, CIO of the Commonwealth  
John Westrick, Esq., Office of the Attorney General  
Judy Napier, Deputy Secretary of Technology, Committee Staff  
Diane Horvath, VITA Legal and Legislative Services, Committee Staff  
Barb Rudolph, VITA Financial Management Services, Committee Staff  
Tom Falat, VITA  
Eric Link, VITA  
Steve Marzolf, VITA  
Bill Shinar, VITA  
Jerry Simonoff, VITA  
Marcella Williamson, VITA

**Welcome**

Chairman Hiram Johnson gavelled the meeting to order at approximately 4:03 p.m. The Chairman welcomed Secretary of Technology-designate Aneesh Chopra. The presence of a quorum was confirmed.

**Approval of Minutes**

The draft minutes from the October 25, 2005, meeting were approved on voice vote.

Chairman Johnson began the meeting by discussing three issues in the 2006-2008 appropriation act submitted by Governor Warner:

## **Upcoming General Assembly Legislation Review**

### **1) The establishment of a VITA oversight committee comprised of agency heads from 5 large and 3 small agencies.**

In connection with this budget language, the Chairman had asked staff to prepare a list of all the boards, commissions, and committees with input into VITA and the CIO. The list is as follows:

- Council on Technology Services – advisory council (§ 2.2-2651)
- House Appropriations Committee– general jurisdiction (House Rules)
- House Science and Technology Committee – general jurisdiction (House Rules)
- Information Technology Investment Board – supervisory board (§ 2.2-2005, § 2.2-2457)
- Joint Commission on Technology and Science – general jurisdiction (§ 30-85)
- Joint Legislative Audit and Review Commission – rate review and approval (§ 30-58.1)
- Senate Finance Committee – general jurisdiction (Senate Rules)
- Senate General Laws Committee – general jurisdiction (Senate Rules)
- Virginia Geographic Information Network Advisory Board – GIS activities (§ 2.2-2423)
- Wireless E-911 Services Board – wireless E-911 activities (§ 56-484.13)

### **2) General provisions language requiring the Governor's approval of proposed internal service fund rate changes prior to their submission to JLARC for approval.**

Dual approvals would be required.

### **3) Virginia Geographic Information Network.**

Funds to re-fly and re-photograph the Commonwealth and process the resulting data are inadequate.

With regard to the contracts recently signed under the Public-Private Education and Facilities Information Act of 2002, Chairman Johnson reminded Committee members that it took a strong bi-partisan effort between Democrats and Republicans and strong support of the executive and legislative branches. He urged members to continue that message when meeting with legislators.

Diane Horvath introduced the legislative team for the 2006 Session to the Committee. Barb Rudolph provided a summary of VITA budget requests and recommendations in the 2006-2008 biennium. (See attached spreadsheet.) Ms. Horvath reported that approximately 2,000 bills had been filed since the first day of the 2006 Session on January 11 and that about another 1,000 likely will be filed by January 20 (bill cut-off day). Bills of interest so far included:

#### **Bills about VITA, the CIO and the ITIB:**

- HB 568 Communications tax reform; revises services, report
- HB 930 Vendor's manual; DGS, et al to establish procedure for refunding relevant eVa transaction fees
- HB 984 Sex Offender and Crimes Against Minors Registry; penalties
- SB 316 Sex Offender and Crimes Against Minors Registry; penalties
- SB 395 Enhanced Public Safety Telephone Services Act
- SB 448 Uniform Real Property Electronic Recording Act
- SB 559 Sex offenders; registration, civil commitment and mandatory minimums; penalties

#### **Bills about the PPEA and the PPTA:**

- HB 1305 State and Local Government Conflict of Interests Act; prohibited contracts
- HB 1306 Public-Private Transportation Act and the Public-Private Education Facilities and Infrastructure Act
- HJ 143 Interstate Route 81; DOT to halt all negotiations with STAR Solutions under PPTA for construction
- SB 76 Freedom of Information Act; disclosure of procurement records under PPTA and PPEA
- SB 174 Public-Private Transportation Act; Public-Private Education Facilities and Infrastructure Act
- SB 541 Public-Private Education Facilities and Infrastructure Act; review and implementation of qualifying

Judy Napier discussed the 2006 legislative calendar. Highlights are bill cut-off on January 20, cross-over on February 14, conference committee reports on the budget during the last week of February, adjournment on March 11, and Reconvened Session on April 19. The 2006 Session procedural resolution is House Joint Resolution 113, found at <http://leg1.state.va.us/cgi-bin/legp504.exe?061+sum+HJ113>.

## **Adjournment**

There being no further business to come before the Committee, the meeting adjourned at approximately 5:17 p.m.